

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007470

Entity Name: NATION AIRWAYS, LLC

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

8813 LYNDHURST PLACE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

8813 LYNDHURST PLACE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 83-0386408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GARRAMBONE, PETER V
8813 LYNDHURST PL.
ORLANDO, FL 32836 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER V GARRAMBONE

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GARRAMBONE, PETER V
Address: 8813 LYNDHURST PLACE
City-St-Zip: ORLANDO, FL 32836

Title: ST () Delete
Name: GARRAMBONE, PETER V
Address: 8813 LYNDHURST PLACE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GARRAMBONE, PETER V MGR
Address: 8813 LYNDHURST PLACE
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER V GARRAMBONE

MGR

03/04/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date